

RESOURCE DEVELOPMENT COORDINATING COMMITTEE

**Public Lands Section
Beehive Room (east building)
December 9, 2008 - 9:00 am**

Minutes

Members Present:

ZAREKARIZI, Susan B State Parks
OGBORN, Gary L. B DWR (alternate)
HUNSAKER, Lori – State History
CLARK, Robert - DEQ/DAQ
GRIERSON, DAVE B DFFSL
SCHLOTTHAUER, Bill - Water Rights
DANIELS, Ron – GOED
WILDE, Kenneth B DEQ/Drinking Water
BOHN, Ralph B DSHW
WHITE, Susan B DOGM
EVERETT, Brent B DEQ/DERR
HARTY, Kimm – UGS
STROMNESS, Rebecka – UDOT
STONELY, Todd (alternate) – Div. Water Resources

Others Present:

EDWARDS, Judy - PLPCO
WRIGHT, Carolyn - PLPCO
MONTGOMERY, Debby - PLPCO

Susan Zarekarizi, Chair, called the meeting to order at approximately 9:02 a.m.

I. Approval of Minutes

Brent Everett amended the minutes to read as follows: **Brent Everett** reported that the U.S. EPA had extended the public comment period on the proposal to list the U.S. Magnesium site an additional 20 days, and that it would now end on **November 24**. The minutes were approved as amended by **Dave Grierson** and seconded by **Lori Hunsaker**. The motion passed unanimously.

II. Utah Lake Master Plan – Reed Price, Executive Director –

Reed reported the idea for the Plan went back about fifteen years ago and the idea resurfaced again about five years ago. The Plan will provide guidance to individuals and groups who are prepared to proceed with projects affecting the Lake and its shore lands. The plan will also be used by municipalities and state agencies with the responsibility and authority to approve or deny approval as these projects are presented to them.

The Master Plan will include the following:

1. A land use plan which considers Public Trust and Sovereign Land requirements in making decisions regarding the lake and the land surrounding it. This includes balancing economic benefits and public

access, use, enjoyment and protection and promoting land use planning coordination.

2. A transportation plan which includes consideration for roads, access areas, buffer zones, restrictions and limitations.

3. A natural resources conservation and management plan which includes, but is not limited to, improving the quality of the lake and its water in order to improve all aspects of conservations, recreation, wildlife, riparian interests, wetlands, and open space.

4. A recreation plan which includes consideration for trails, marinas, beaches, entry points, public access areas and other areas of public interest.

5. A public services and capital facilities plan.

6. A shoreline protection plan.

III. Reports from Agencies on Any Anticipated Projects

Judy Edwards, PLPCO, reported they are working on a coordinated response for the West Wide Corridor Final Programmatic Environmental Impact Statement. She also mentioned because of budget cuts there will no longer be refreshments. She distributed a briefing paper from the Forest Service on Interim Directives Land Management Planning Handbook. See attached.

Rebecka Stromness, UDOT, mentioned because of budget cuts several projects are on hold. This will affect around 300 - 350 people.

Bill Schlotthauer, Division of Water Rights, reported for those interested a reception will be held in honor for **Jerry Olds** on December 11, 2008, from 3 to 5 PM at the Department of Natural Resources. **Boyd Clayton** will be the acting director until a decision is made on who will replace **Jerry**.

- Dave Grierson, DFFSL**, reported on RDCC updates:
- § Bear Lake Commission Management Plan - Draft plan is due out early next year. Look for submission to RDCC in the middle of January for a 45 day comment period.
 - § Utah Lake Master Plan - Draft plan will probably be submitted to RDCC in late January for a 45 day comment period.

Current RDCC projects:

Easement #400 00182 - Highway 191 to Moab bridge replacement project
- This project replaces the bridge that crosses the Colorado River which impacts sovereign lands at the river.

Easement #400 00185 - Discharge pipeline for ATI Titanium into GSL in Tooele County

Easement #400 00184 - Frontrunner tracks in Utah County that impacts the bed of Utah Lake near Lindon Marina

Mineral Lease nomination - on Great Salt Lake for salt extraction. This project includes relinquishment of lands in Bear River Bay and easements on current transport canals and intake canals. This is a complete deal with four major elements that need to occur concurrently.

Ron Daniels, Office of Energy Advisor, reported there has been a lot of interest on the Utah Renewable Energy Resources. There is a meeting being held today. Since the governor assigned a task force for watching gasoline prices it has dropped drastically in the last month.

Susan Zarekarizi, State Parks, announced that her two year tenure as chair was up and it was time to hold elections for a new chair and vice chair. **Susan** she also mentioned it was a fun two years.

Judy Edwards, PLPCO, thanked **Susan** for serving as Chair for the last two years. A motion was passed by **Brent Everett** and **Bill Schlotthauer** to vote via e-mail for chair and vice chair. The motion passed unanimously.

IV. Adjournment

The meeting adjourned at approximately 10:20 am, the next meeting will be held **January 13, 2009** at the **Department of Natural Resources, Division of Water Resources, room 314**.